SUPPLEMENTAL COUNCIL AGENDA: 09-14-04

ITEMS: 2.3, 7.1

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

TREATMENT PLANT ADVISORY COMMITTEE

September 9, 2004

The Honorable Mayor and City Council City of San Jose 801 North First Street San Jose, CA 95110

Dear Mayor Gonzales and City Council:

At its meeting of September 9, 2004 the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for September 14, 2004.

These items are listed below along with the TPAC recommendation for San Jose City Council action.

Approval of award of Open Purchase Orders

2.3 1. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2004-2005 #3 and authorization for the Director of General Services to execute the purchase orders.

Report on Bids and Award of Contract

Report on bids and award of contract for the South Bay Water Recycling (SBWR) – San Fernando Pipeline Project to the low bidder, Pacific Underground Construction, Inc., for the base bid in the amount of \$1,056,450, and approval of a contingency in the amount of \$158,00.

Sincerely

PATRICIA MAHAN, Chairperson Treatment Plant Advisory Committee